



CITY OF NEW HOLSTEIN COMMON COUNCIL AGENDA

Date/Time: **Wednesday, September 17, 2014 at 7:00 p.m.**

Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**

Mayor: Dianne Reese

Members: Robert Bosma, Wally Dudzinske, Scott Konkle, Jerry Hallstrom,
Keith Price, Ken Draheim, Fran Schmitz, Gene Woelfel

Cassandra Langenfeld, City Clerk

Email: clangenfeld@wppienergy.org

City Website: www.ci.newholstein.wi.gov

Phone: 920.898.5766

FAX: 920.898.5879

1. **Meeting called to order by presiding officer.**
2. **Was the meeting properly announced?**
3. **Roll call.**
4. **Pledge of Allegiance to the Flag.**
5. **Approve the agenda.**
6. **Correction and Approval of the August 20, 2014 Common Council Meeting Minutes.**
7. **Receiving of Visitors.** Members of the public are welcome to address the Common Council. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting, state the subject of their business and may speak during the Receiving of Visitors segment of the meeting. This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Common Council. Individual comments are limited to no more than three minutes each. The Receiving of Visitors section is limited to a total of 15 minutes. The Common Council may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Personnel issues and injurious comments about individuals will not be allowed and stopped immediately. Note regarding items that are not listed on the agenda: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.
8. **Report of Officers and Departments:**
 - A. Municipal Court \$2,682.61; Police Department Cash Receipted \$301.25 and Monthly Report.
 - B. Building Inspector: Est. Cost of Building Projects for Permits Issued in August Totaled \$229,762.00.
 - C. Library Receipt Report for August: \$950.07.
9. **Committee Reports and Unfinished Business**
 - A. Finance Committee:
 1. Treasurer's Report as of August 31, 2014.

	Checking Account	Savings	Totals
General Acct.	\$1,508,307.73	-----	\$1,508,307.73
WDF Savings	-----	\$ 232,436.31	\$ 232,436.31
General TIF Acct.	-----	\$ 188,537.65	\$ 188,537.65
Sanitary Sewer Acct.	\$ 235,560.09	\$ 131,415.13	\$ 366,975.22
Electric & Water Acct.	\$ 388,587.65	\$1,759,016.33	\$2,147,603.98

2. Audit of the Bills.

- B. Meeting Minutes:

Board of Canvassers August 15; Utilities & Sewer Commission August 26; Airport Commission August 29; Board of Public Works September 2; Park, Recreation & Tree Commission September 3; Library Board September 8; Human Resources Committee September 10; Finance Committee September 10.

10. New Business

A. Council action on Resolutions Numbered 1304 through 1306:

1. Resolution No. 1304 - A Resolution Authorizing the Issuance and Sale of \$3,605,000 Electric System Revenue Refunding Bonds, Series 2014A of the City of New Holstein, Calumet County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds;
2. Resolution No. 1305 – A Resolution to Approve a Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure.
3. Resolution No. 1306 – A Resolution to carry forward unused levy limits into 2015 from 2014.

B. 2015 Budget Discussion

- C. Council action, as recommended by the Finance Committee, to approve increasing our Municipal Levy Limit to the maximum allowable limit of \$1,531,318 in 2015.
- D. Council action, as recommended by the Finance Committee, to reduce the levy in Fund 100 by \$35,000 and to transfer this money to Fund 300, the Capital Project Fund.
- E. Council action, as recommend by the Finance Committee, to increase the Levy in Fund 309, the Optimist Chalet Fund, by \$16,699.36, to create a zero balance in the fund, eliminating the existing deficit.
- F. Council action as recommended by the Finance Committee to increase the Levy in Fund 320, the COPS Fund, by \$2,665.64.
- G. Council action, as recommended by the Finance Committee, to increase the Levy in Fund 400, the Debt Fund 400, by \$1,800 to cover additional debt payments in 2015.
- H. Council action, as recommended by the Finance Committee, on the Tax Billing and Collection Agreement between Calumet County and the City of New Holstein.
- I. Council action, as recommended by the Finance Committee and the City's Building Inspector, to approve that the City Attorney and City Building Inspector issue a Raze or Repair order on the property located at 2016 Calumet Drive, Tax ID No. 18359, as owned by Rock Solid Construction & Remodeling, Mayville, WI.
- J. Council action, as recommended by the Police Department to set the 2014 Trick-or-Treat date and time to October 26, 2014 from 3:00 p.m. – 5:00 p.m.

K. Council action on an application for an operator's license, with an expiration date of June 30, 2016, for the following applicants as approved by the Police Department:

1. Megan Bree Elmore, Kings Korner.
2. Denise Michele Frey, Blattner's Piggly Wiggly.

L. A motion to adjourn and reconvene in closed session to discuss considering employment and compensation of public employees per Wisconsin State Statute 19.85(1)(c).

- Health/Dental Insurance Waiver - Hartman
- 2015 Wage Schedule

M. A motion to adjourn the closed session and to reconvene in open session

N. Council action, as recommended by the Finance Committee, on the 2015 Wage Schedule.

O. Council action, as recommended by the Human Resource Committee on the Agreement between the City of New Holstein and Sharon Hartman.

11. Miscellaneous Business

- A. Lighting the Path to Healing Event October 1, 2014
- B. NHEDC Meeting Minutes, August 27, 2014
- C. Proclamation for Domestic Violence Awareness Month
- D. Proclamation for Crime Prevention Month

12. ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.